

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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INTESA SANPAOLO S.p.A.,

08 CV. 2223 (LLS)

Plaintiff,

-against-

ROBERT D. PILIERO, EDWARD J. GOLDSTEIN,
and JOHN DERMOTT MITCHELL,

Defendants.

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ROBERT D. PILIERO and EDWARD J. GOLDSTEIN,

Third-Party Plaintiffs,

-against-

RULE 7.1 CERTIFICATE

NEW MILLENNIUM ESTATES LTD, COLLIERS ABR,
INC., RICHARD MICHAELS and JAMES FREDERICK,

Third-Party Defendants.

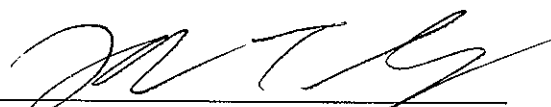
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Defendant Colliers ABR, Inc., by its attorneys Lewis Brisbois Bisgaard & Smith LLP,
hereby certifies that it is a privately held corporation that has no parent or subsidiary that is a
publicly held corporation and that no publicly held corporation owns ten percent or more of its
shares.

Dated: New York, New York
June 10, 2008

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Frederick and Richard Michaels

By: 
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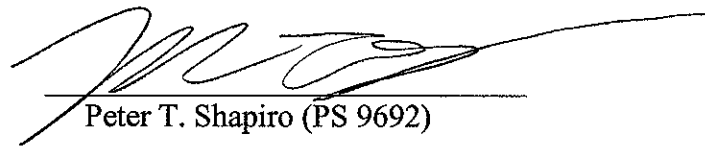
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CERTIFICATE OF SERVICE

Peter T. Shapiro hereby certifies that the within Rule 7.1 Certificate is being duly served and filed by ECF this 10th day of June, 2008.



Peter T. Shapiro (PS 9692)